

## **Special Board Meeting – September 14 & 15, 2005**

The Hilton Family Hotel  
301 W. 6<sup>th</sup> Street, Vancouver, WA  
1-360-993-4500

**Please note:** All times are estimates to assist in scheduling and may be changed subject to the business of the day and at the Chair's discretion. The meeting will be recorded.

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### **AGENDA REVISION II**

#### **Day One – September 14**

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|-----------------------|---|
| 8:30 a.m.             | <b>Gather at The Hilton Family Hotel in Vancouver, WA</b>   |
| 8:30 a.m. – 4:30 p.m. | <b>Leave for Field Tour:</b> This tour features a series of field visits to review and discuss small forest landowner successes and challenges with the forest practices rules. |

#### **\*\*\* Notice to Public \*\*\***

Members of the public who wish to participate in the field tour are encouraged to make a reservation by calling Patricia Anderson at 360.902.1413 by September 6, 2005. Since a limited number of vehicles can be accommodated on the narrow forest roads, carpools and driving appropriate vehicles for terrain are encouraged. Public attendees are responsible for their own transportation, lunch, and hard hat. Tour maps will be available on the morning of the tour.